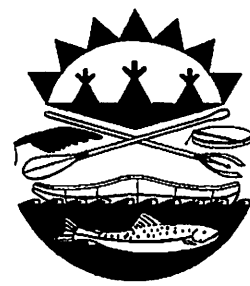


Listuguj Mi'gmaq Government Order-In-Council

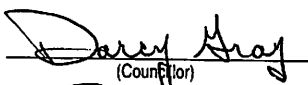
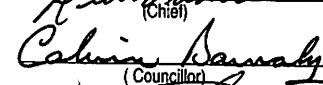
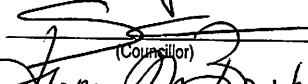
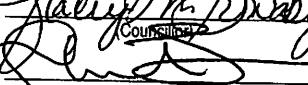
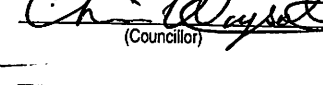

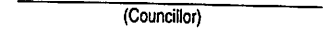


Chronological no.: 2103	Subject: Listuguj Mi'gmaq Government Hydro-Quebec Agreement	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D M Y 0 1 1 1 3	Province Gepeg

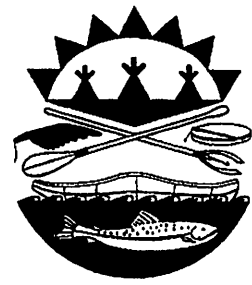
- WHEREAS Hydro Quebec (HQ) and the Listuguj Mi'gmaq Government (LMG), (together referred herein as "the Parties") have outstanding mutual financial obligations and interests.
- WHEREAS Discussions between LMG and HQ have resulted in a mutual and common understanding about the nature and scope of their interests and financial obligations toward one another.
- WHEREAS The LMG and HQ wish to meet their obligations and interests through agreements that stipulate terms and conditions by which they will meet their interests and obligations.
- WHEREAS The purposes of said agreements are to:
- 1) Negotiate past ("retroactive") compensation for easement for HQ Lines 2397 & 2398 (A1 of attached Hydro Quebec Easement Summary, attached hereto as Appendix A) for the period 1972-2013.
 - 2) Allow HQ to dismantle hydro power line 2391 (B1 & B2 of attached LMG-Hydro Quebec Easement Summary), between the period of Jan 2, 2014 and April 1, 2014.
 - 3) Agree on an amount to be paid by HQ on an annual basis to LMG for the lease for easement for HQ Lines 2397 & 2398 (A1 & A2 of attached LMG-Hydro Quebec Easement Summary), starting in 2014 and continuing for an indefinite period, or as long as the line is required for transmission of electricity, subject to mutual agreement of the parties.
 - 4) Enter in long term lease for an easement for HQ Lines 2397 & 2398 (A1 & A2 of attached LMG-Hydro Quebec Easement Summary), subject to review every ten years.
 - 5) Request Aboriginal Affairs and Northern Development Canada (AANDC) to issue a 28(2) permit for easement for HQ Lines 2397 & 2398 (A1 & A2 of attached LMG-Hydro Quebec Easement Summary).
 - 6) To allocate revenue from said retroactive compensation to a lump sum partial payment towards arrears owed by LMG to HQ with respect to the unpaid electricity bills, the total amount of arrears as of August 31, 2013, being \$450,000.

Moved: Calvin Barnaby
 Seconded Serge Gray
 Abstain: -
 Opposed: -
 Status: Passed Defeated Tabled

Quorum 7


 (Councillor)

 (Councillor)

 (Councillor)

 (Councillor)

 (Councillor)

 (Councillor)

 (Councillor)

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2103	Subject: Listuguj Mi'gmaq Government Hydro-Quebec Agreement	Originated by:
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- 7) Agree to enter into a payment plan to settle the balance of LMG's accounts payable to HQ for unpaid electricity bills, in equal monthly installment payments beginning in December, 2013, and ending with the final payment in November, 2016.
- 8) To agree to keep the LMG's account with HQ with respect to electricity bills, current and up-to-date, beginning from September 2013, so long as LMG consumes electricity supplied by HQ.

THEREFORE BE IT RESOLVED THAT:

- 1) The LMG agrees to sign an agreement with HQ (attached hereto as Appendix B) that includes a payment plan with respect to unpaid electricity bills.
- 2) The LMG agrees to sign an agreement with HQ (attached hereto as Appendix C) supporting HQ's access to the reserve lands to carry out the dismantling of HQ Line 2391, and confirming LMG's commitment to adopt an Order-in-Council that allows for an easement for HQ Lines 2397 and 2398, and in which LMG agrees to intercede with the Minister of AANDC, such that AANDC issues a S. 28(2) permit for said line.
- 3) LMG's Chief, Dean Vicaire, shall be authorized to sign said agreements.